



BURLINGTON CITY COUNCIL MEETING
June 5, 2007
7:30 PM

CALL TO ORDER: Mayor Stephen M. Ross

INVOCATION: Councilmember Don Starling

RECOGNITIONS:

- Caboose - Ann Hobgood
- Williams High School Athletics - Kyle Hayes

REPORTS:

- Burlington Royals - Steve Brice

APPROVAL OF MINUTES:

May 14, 2007 - City Council Budget Work Session
May 15, 2007 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

1. (A) To declare K-9 Kojack and K-9 Wesson as surplus property and to approve the sale of Kojack and Wesson.
- (B) To set a date of public hearing for June 19, 2007, to consider the adoption of a Stormwater Ordinance in accordance with General Statutes 160A-31.
- (C) To adopt a resolution of intent setting the date of public hearing for July 17, 2007, to consider closing a portion of St. Mark's Church Road.
- (D) To adopt a resolution of intent setting the date of public hearing for July 17, 2007, to consider closing a portion of Morehead Street between Maple Avenue and South Fisher Street.

- (E) To adopt an ordinance repealing City Code Sections 32-62 through 32-69 (Meetings on Streets, Sidewalks).
- (F) To temporarily close Ireland Street from Mebane Street to Gilmer Street on June 9, 2007, from 9:00 a.m. to 4:00 p.m.
- (G) To temporarily close Trollinger Street from Kivett Street to Plaid Street on June 16, 2007, from 9:00 a.m. to 6:00 p.m.
- (H) To temporarily close Florence Street from North Park Avenue to Cadiz Street on the following dates:
 - July 20, 2007, from 6:00 p.m. to 9:00 p.m.
 - July 21, 2007, from 6:00 p.m. to 11:00 p.m.
 - July 22, 2007, from 2:00 p.m. to 8:00 p.m.
- (I) To release a listing of taxes and assessments totaling \$58,876.31 for fiscal year-ending June 30, 2007.
- (J) To accept maintenance of the water line in NC 49 South as shown on the Water Line Dedication Agreement Exhibit A to be effective upon satisfaction of contingencies. The water line will serve the Hawthorne Subdivision and abutting properties.
- (K) To approve a final plat of the Jesse N. and Ruth Whitlow Subdivision. The property is located on the southeast corner of Sharpe Road and Burch Bridge Road as shown on plans by John D. Somers dated April 3, 2006, and containing two lots.
- (L) To approve a final plat of Phase 1, Section 2, of the Northside Subdivision. The property is located on the north side of Sharpe Road approximately 680 feet east of Burch Bridge Road as shown on plans by Borum, Wade and Associates dated May 1, 2007, and containing 51 lots.
- (M) To approve a final plat of the Brown Property Subdivision and street right-of-way dedication. The property is located on the east side of Logan Street Extension east of Lakeside Avenue as shown on plans by Mark E. Myers dated April 30, 2007, and containing two lots.

(N) Budget Amendment 2007-35 - CDBG - HOME Program - Loan Repayments

BA2007-35

Increase Revenues:

555-39398-0000 Appropriated Fund Balance	\$223,716
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Increase Expenditures:

555-50006-6910 Owner-Occupied Housing/Rehab City 2006	\$163,688
555-50006-6907 Homeowner Housing/Rehab County 2006	60,028

(O) Budget Amendment 2007-36 - Mid-Carolina Sponsorship Donation - Special Events

BA2007-36

Increase Revenues:

010-33404-6210 Donations-Recreation Program	\$17,000
010-35148-6310 Daily Green Fees	3,000

Increase Expenditures:

010-62624-4500 Contracted Services	\$ 5,000
010-62624-6100 Carousel Festival	12,000
010-62631-3300 Departmental Supplies	3,000

PUBLIC HEARING:

2. A public hearing has been scheduled to consider adoption of the proposed 2007-2008 Fiscal Year Budget for the City of Burlington and to adopt the Grant Project Ordinance for the 2007-2008 Community Development Program.

NEW BUSINESS:

3. To adopt a resolution of intent to authorize the sale of certain City-owned surplus real property at a private sale at a negotiated price to Habitat for Humanity of Alamance County. The property is identified by Alamance County Tax Map 62-270, Lots 24, 33A, 33, 34 and 36, and was acquired by the City of Burlington with Community Development Block Grant funds as part of the Rauhut Street Revitalization Project.

PUBLIC COMMENT PERIOD: